



GOVERNING BOARD MEETING AGENDA

South Bay Regional Public Safety Training Consortium

**Thursday, June 21, 2007
10:00 am – South Bay Regional Public Safety Training
Room #103**

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES from May 17, 2007 (A)**
- III. CONSENT AGENDA**
None
- IV. CLOSED SESSION**
None
- V. RECONVENE TO PUBLIC SESSION**
- VI. REPORT ON CLOSED SESSION**
- VII. PUBLIC COMMENT**
This is the time when the Public may address the Board.
- VIII. BUSINESS**
 - a. FTE Commitment for FY 2007-2008 (A)
 - b. Proposed Budget for FY 2007-2008 (A)
 - c. COLA Adjustment for Staff and Faculty (A)
 - d. Director/Manager of Organizational Effectiveness (A)
 - e. Strategic Planning (I)
 - f. Contract Education Program (I)
- IX. ADJOURNMENT**

Next Meeting is scheduled September 20, 2007 at 10:00am

***Consent Agenda - Items marked with an * will all be approved by one motion and action unless a specific request is made to remove a particular item from such consideration**